

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004708

FILED
Jul 11, 2005
Secretary of State

Entity Name: SONS OF THE BEACHES, INC.

Current Principal Place of Business:

549 BALLOUGH RD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

549 BALLOUGH RD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3403954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, JOHN
717 N PENINSULA DR.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN V
717 N PENINSULA DR.
DAYTONA BEACH, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRIE CAMPBELL

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPBELL, TERRIE
Address: 533 N. HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: DS () Delete
Name: WILLIAMS, JOHN J
Address: 717 NORTH PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Delete
Name: JAVURER, ROSEANN M
Address: 549 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS () Delete
Name: CAMPBELL, MICHELE
Address: 533 N. HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: RUMNOCK, STEVEN
Address: 1513 RUSTY CIR.
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CAMPBELL, TERRIE P
Address: 533 N. HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MR (X) Change () Addition
Name: WILLIAMS, JOHN J V
Address: 717 NORTH PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS (X) Change () Addition
Name: CAMPBELL, MICHELE S
Address: 533 N. HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MR (X) Change () Addition
Name: RUMNOCK, STEVEN T
Address: 1513 RUSTY CIR.
City-St-Zip: PORT ORANGE, FL 32129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRIE CAMPBELL

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date